# STATE OF ARIZONA SCHOOL FACILITIES BOARD

#### \* SCHOOL FACILITIES BOARD \*

#### NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. 38-431.03, A.3, 4, and 7 the Board may vote to go into Executive Session, which will not be open to the public, for discussion of any item on the agenda, for consultations, or to receive legal advice. For items related to Land, designated representatives of the Board may be invited into the Executive Session in order to consider its position and/or to be instructed regarding negotiations for the purchase or lease or donation of land.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this	_ day of	_, 2003.
School Facilities Board 1700 W. Washington, Suit Phoenix, Arizona 85007	te 230	
By Anna Stevens, Adm (602) 542-6504	ninistrative Assistant	

## AGENDA SCHOOL FACILITIES BOARD March 6, 2003 10:00 A.M.

Chandler Unified School District Santan K-8 School 1550 E. Chandler Heights Chandler, AZ 85249

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of February 6, 2003 Meeting Approval of Minutes of Executive Session of February 6, 2003 Meeting Approval of Minutes of Executive Session of January 9, 2003 Meeting
- IV. Directors Report (action of the Board may be requested)
  - a. Deficiency Correction Update
  - b. Land Donations Developer Awards
  - c. Attorney Fees for Condemnation
  - d. Alternative Project Delivery Methods
  - e. ADM of SFB-Funded Schools
  - f. 1<sup>st</sup> Half FY 03 Building Renewal Distribution
  - g. Comprehensive Financial Summary and Legislative Update
  - h. Quarterly ASP Update / Cox report
- V. Assessment Deficiencies
  - a. Consideration of Funding Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

Bullhead City Elementary
Cartwright Elementary
Flagstaff Unified
◆ Lake Havasu Unified
Salome Elementary
◆ St. Johns Unified
◆ Tuba City Unified
◆ Washington Elementary

b. Consideration of Assessment Deficiency Projects review, bids, bid packages and expansion of scope, including change orders:

Expansion of Scope and Increased Project Cost

<b>♦</b> N	Marana Unified
<b>*</b>	Yuma Elementary
<b>•</b>	Yuma Union

c. Consideration of Ratification of CM @ Risk Contracts, GMP Applied and Purchase Orders Issued

School District	Contractor
Bonita Elementary District	Au Authjum Ki, Inc.
Bowie Unified District	Au Authjum Ki, Inc.
Cedar Unified District	Chuska/Sahara
Kayenta Unified District	Chuska/Sahara
Ray Unified District	T L Roof & Associates Construction Company
Red Mesa Unified District	Chuska/Sahara
Window Rock Unified District	Chuska/Sahara

d. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Amphitheater Unified District	Climatec Inc
Antelope Union High School District	Yuma County Developmental Services
Apache Junction Unified District	Caliente Construction Inc
Apache Junction Unified District	JEN Service LLC
Apache Junction Unified District	Redden Construction
Apache Junction Unified District	Ricker Atkinson, McBee & Associates, Inc
Apache Junction Unified District	Western Technologies
Arlington Elementary District	Maricopa County Planning & Development Dept.
Ash Creek Elementary District	Dominion
Balsz Elementary District	Ricker Atkinson, McBee & Associates, Inc
Bouse Elementary District	Quest Civil Constructors, Inc.
Buckeye Union High School District	Professional Service Industries Inc (PSI)
Buckeye Union High School District	SA&B Environmental & Chemical Consulting
Buckeye Union High School District	Town of Buckeye
Cartwright Elementary District	Ascan Corporation (The)

Cartwright Flomontony District	P & E Contracting Inc
Cartwright Elementary District	B & F Contracting Inc Caliente Construction Inc
Cartwright Elementary District	
Cartwright Elementary District	City of Phoenix Development Services
Cartwright Elementary District	Constructart Corporation
Cartwright Elementary District	Kilashee Contracting
Cartwright Elementary District	Ricker Atkinson, McBee & Associates, Inc
Casa Grande Elementary District	City of Casa Grande
Casa Grande Elementary District	Ricker Atkinson, McBee & Associates, Inc
Casa Grande Elementary District	Western Technologies
Chandler Unified District	Continental Envirotec
Chandler Unified District	ETW Group Inc
Chandler Unified District	Maricopa County Planning & Development Dept.
Chandler Unified District	Ricker Atkinson, McBee & Associates, Inc
Chandler Unified District	Spray Systems
Colorado River Union High School	
District	City of Bullhead City
Continental Elementary District	D L Lerew Inc
	City of Yuma Department of Community
Crane Elementary District	Development
Crane Elementary District	Pilkington Construction Company
Creighton Elementary District	AMEC Earth & Environmental, Inc.
Creighton Elementary District	City of Phoenix Development Services
Creighton Elementary District	Ricker Atkinson, McBee & Associates, Inc
Douglas Unified District	Swaim Associates
Dysart Unified District	Ascan Corporation (The)
Eloy Elementary District	Encompass
Flagstaff Unified District	City of Flagstaff
Flagstaff Unified District	Low Mountain Construction Inc
Flagstaff Unified District	Spray Systems
Florence Unified School District	Chaparral Construction Inc.
Florence Unified School District	Town of Florence
Fowler Elementary District	City of Phoenix Development Services
Gadsden Elementary District	Yuma County Department of Public Health
Gilbert Unified District	Allen J Roberts Industrial Inc
Gilbert Unified District	Bunney's Inc
Gilbert Unified District	Ricker Atkinson, McBee & Associates, Inc
Gilbert Unified District	Salt River Project
Gilbert Unified District	Town of Gilbert
Glendale Elementary District	City of Glendale Community Development
Glendale Union High School District	Chaparral Construction Inc.
Glendale Union High School District	City of Glendale Community Development
Glendale Union High School District	City of Phoenix Development Services

Glendale Union High School District	Mactec Engineering and Consulting
Globe Unified District	Archon Inc
Graham County Special Services	Graham County Utilities
Humboldt Unified District	Qwest
Indian Oasis-Baboquivari Unified	
District	Gookin Engineers Ltd
Isaac Elementary District	Ricker Atkinson, McBee & Associates, Inc
Kingman Elementary District	City of Kingman
Kyrene Elementary District	City of Phoenix Development Services
Kyrene Elementary District	Ricker Atkinson, McBee & Associates, Inc
Kyrene Elementary District	Vizor LLC
Lake Havasu Unified District	Southern California Roofing
Littleton Elementary District	City of Avondale Development Services Department
Marana Unified District	Sturgeon Electric Company Inc
Mayer Unified District	Ricker Atkinson, McBee & Associates, Inc
Mayer Unified District	Yavapai County Development Services
Mesa Unified District	Broken Arrow Construction Corp
Mesa Unified District	Commonwealth Electric Company of the Midwest
Mesa Unified District	Constructart Corporation
Mesa Unified District	Fleming Construction
Mesa Unified District	Kinetic Systems Inc
Mesa Unified District	O & M Environmental Remediation Inc
Mesa Unified District	Premier Mechanical Corporation
Mesa Unified District	Rissling Construction Group
Mesa Unified District	W Johnson Construction Inc
Mesa Unified District	Wilson Electric Services Corp
Miami Unified District	AMEC Earth & Environmental, Inc.
Miami Unified District	Gila County Community Development Dept Building Safety Division
Miami Unified District	Jonovich Companies
Mohave Union High School District	Western Technologies
Nadaburg Elementary District	Maricopa County Planning & Development Dept.
Oracle Elementary District	Copper State Communications, Inc
Payson Unified District	Premise One Inc
Phoenix Union High School District	AMEC Earth & Environmental, Inc.
Phoenix Union High School District	City of Phoenix Development Services
Phoenix Union High School District	Contract West Roofing Inc
Phoenix Union High School District	Spray Systems
Pima Unified District	Graham County Utilities
Queen Creek Unified District	Town of Queen Creek

Ray Unified District	Act Environmental
Ray Unified District	Terracon Consultants
Roosevelt Elementary District	Classic Roofing
Roosevelt Elementary District	Maricopa County Environmental Svcs Dept
Treesevent Elementary Biothet	Maricopa County Planning & Development
Saddle Mountain Unified District	Dept.
Saddle Mountain Unified District	MTV General Contractors Inc
San Carlos Unified District	KPFF
San Fernando Elementary District	D L Lerew Inc
Santa Cruz Valley Unified District	D L Lerew Inc
School Facilities Board	CompuComm Sytems
Scottsdale Unified District	Arizona Concrete Repair Inc
Scottsdale Unified District	Bowman Brothers Concrete
Scottsdale Unified District	Bunney's Inc
Scottsdale Unified District	Chaparral Construction Inc.
Scottsdale Unified District	City of Scottsdale
Sedona-Oak Creek Joint Unified District	•
Show Low Unified District	Cal Wadsworth Construction
Show Low Unified District	Kleinfelder
	City of Sierra Vista, Department of Community
Sierra Vista Unified District	Development
Sierra Vista Unified District	Triumph Builders Southwest, LLC
Snowflake Unified District	APS
Snowflake Unified District	Project Development Group Inc
Snowflake Unified District	Town of Snowflake
Sunnyside Unified District	Pima County Development Services
Sunnyside Unified District	Sayco Heatiing and Air Conditioning
Sunnyside Unified District	Western Technologies
Superior Unified District	Professional Service Industries Inc (PSI)
Thatcher Unified District	Gila Resources Inc
Thatcher Unified District	Graham County Utilities
Thatcher Unified District	Town of Thatcher
Tombstone Unified District	Ricker Atkinson, McBee & Associates, Inc
Tucson Unified District	Act Environmental
Tucson Unified District	City of Tucson
Tucson Unified District	City of Tucson Development Services
	Pacific National Group dba Pacific Building
Tucson Unified District	Interiors
Tucson Unified District	Pima County Development Services
Tucson Unified District	Pima County Health Department
Tucson Unified District	Richard E Lambert Ltd
Tucson Unified District	Terracon Consultants
Washington Elementary District	Frostline Air Conditioning & Refrigeration

Wenden Elementary District	AMEC Earth & Environmental, Inc.
Wenden Elementary District	O & M Environmental Remediation Inc
Window Rock Unified District	M. Greenberg Construction, Inc
Window Rock Unified District	Western Technologies
Yuma Elementary District	City of Yuma Department of Community Development
Yuma Elementary District	Pilkington Construction Company
Yuma Elementary District	Southwest Hazard Control Inc
Yuma Elementary District	Spray Systems
Yuma Union High School District	B&H Refrigeration Company
Yuma Union High School District	Copperstate Technologies Inc
Yuma Union High School District	Don Peterson Engineers Inc
Yuma Union High School District	Professional Service Industries Inc (PSI)
Yuma Union High School District	Tanner companies (Yuma) Inc

## e. Consideration of Ratification of Change Orders for Deficiency Corrections Projects

School District	Contractor
Ajo Unified District	G.N. Construction Company, Inc
Alpine Elementary District	IIK's Commercial Contracting, LLC
Amphitheater Unified District	AMEC Earth & Environmental, Inc.
Amphitheater Unified District	Sturgeon Electric Company Inc
Antelope Union High School District	Pilkington Construction Company
Apache Junction Unified District	Norstan Communications, Inc
Apache Junction Unified District	Woods Construction Company
Ash Creek Elementary District	Progressive Roofing
Benson Unified District	Richard E Lambert Ltd
Blue Ridge Unified District	Arkkon Builders Inc
Buckeye Elementary District	Brignall Construction Co Inc
Camp Verde Unified District	Sletten Construction
Cartwright Elementary District	FMG Construction LLC
Cartwright Elementary District	The S.J. Anderson
Chandler Unified District	Spray Systems
Cochise Elementary District	Progressive Roofing
Colorado City Unified District	Flagstaff Design and Construction Inc
Continental Elementary District	American Conditioned Air
Crane Elementary District	Yuma Valley Contractors
Deer Valley Unified District	Caliente Construction Inc
Deer Valley Unified District	Midstate Mechanical Inc
Deer Valley Unified District	Target General Inc.
Douglas Unified District	Joe E. Woods
Dysart Unified District	Brycon Corporation

Dysart Unified District	Low Mountain Construction Inc
Dysart Unified District	MTV General Contractors Inc
Elfrida Elementary District	Progressive Roofing
Flagstaff Unified District	Cal Wadsworth Construction
Flagstaff Unified District	Stromberg Construction
Flowing Wells Unified District	4-L Construction Inc
Fountain Hills Unified District	Morrell Construction of Arizona LLC
Fowler Elementary District	AFC Contracting Inc
Gadsden Elementary District Gilbert Unified District	FCI Constructors, Inc
	Kilashee Contracting
Glendale Elementary District	City of Glendale Community Development  LOR Construction
Glendale Elementary District	
Glendale Union High School District	City of Phoenix Development Services
Glendale Union High School District	Vizor LLC
Hayden-Winkelman Unified District	M. Greenberg Construction, Inc
Heber-Overgaard Unified District	M. Greenberg Construction, Inc
Holbrook Unified District	Cal Wadsworth Construction
Holbrook Unified District	Western Technology
Humboldt Unified District	Far West Construction
Indian Oasis-Baboquivari Unified District	T L Roof & Associates Construction Company
Isaac Elementary District	Ajo Development Co, Inc
Isaac Elementary District	Smith/Woods Contracting
Lake Havasu Unified District	Lake Havasu City
Liberty Elementary District	A. Val Construction Corporation
Litchfield Elementary District	Climatec Inc
Marana Unified District	Pacific National Group dba Pacific Building Interiors
Marana Unified District	Quest Civil Constructors, Inc.
Marana Unified District	W Johnson Construction Inc
Marana Unified District	Western Technology
Maricopa County Regional District	FMG Construction LLC
The state of the s	Azurix North America LTD, formerly Philip
Maricopa Unified School District	Utilities
Maricopa Unified School District	Continental Envirotec
Maricopa Unified School District	Smith/Woods Contracting
Mary C O'Brien Accommodation District	Law Engineering
Mesa Unified District	Conwest
Mesa Unified District	Marcus Construction Company Inc
Mesa Unified District	MTV General Contractors Inc
Mesa Unified District	Niche Contractors Inc
Mesa Unified District	Woods Construction Company
Mingus Union High School District	Shannon Construction
Murphy Elementary District	AV Electric Company Inc
Murphy Elementary District	Morrell Construction of Arizona LLC

Neurale County Asserting District	Vinney Comptunation Complete Line	
Navajo County Accommodation District	Kinney Construction Services Inc	
Nogales Unified District	Southwest Hazard Control Inc	
Oracle Elementary District	M. Greenberg Construction, Inc	
Palominas Elementary District	Lang Wyatt Construction	
Palominas Elementary District	Tucson Building & Remodeling	
Paradise Valley Unified District	AJP Electric Inc	
Paradise Valley Unified District	Allen J Roberts Industrial Inc	
Paradise Valley Unified District	Conwest	
Paradise Valley Unified District	Shannon Construction	
Patagonia Union High School District	Dominion	
Payson Unified District	Kleinfelder	
Payson Unified District	M. Greenberg Construction, Inc	
Pendergast Elementary District	Femcon	
Pendergast Elementary District	International Environmental	
Pendergast Elementary District	Jim O'Connor Construction Ltd	
Peoria Unified District	ASSI Security of Arizona	
Peoria Unified District	LOR Construction	
Peoria Unified District	Ry-Tan Construction	
Phoenix Union High School District	A & L Contractors Inc	
Phoenix Union High School District	AMEC Earth & Environmental, Inc.	
Phoenix Union High School District	Interstate Mechanical Corporation DBA: IMCOR	
Phoenix Union High School District	Redden Construction	
Phoenix Union High School District	Shannon Construction	
Phoenix Union High School District	TD Industries Ltd	
Pima Unified District	Brignall Construction Co Inc	
Pinon Unified District	Kleinfelder	
	Development Builders Management	
Pomerene Elementary District	Company dba BMC Development	
Prescott Unified District	Bedair Construction Inc	
Prescott Unified District	Conwest	
Roosevelt Elementary District	Ry-Tan Construction	
	T L Roof & Associates Construction	
Sahuarita Unified District	Company	
Santa Cruz Elementary District	Richard E Lambert Ltd	
Santa Cruz Valley Unified District	D L Lerew Inc	
Scottsdale Unified District	American Fence & Security Co Inc	
Scottsdale Unified District	Contract West Roofing Inc	
Scottsdale Unified District	Environmental	
Scottsdale Unified District	Kilashee Contracting	
Sedona-Oak Creek Joint Unified District	Shrader & Martinez Construction Inc	
Seligman Unified District	LOR Construction	
Snowflake Unified District	Amon Builders Inc	
Somerton Elementary District	SCS Engineers	
Sunnyside Unified District	4-L Construction Inc	
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Sunnyside Unified District	LVH Construction Inc
Superior Unified District	B-R Constructors Inc
Tanque Verde Unified District	Southwest Hazard Control Inc
Tempe Elementary District	Caliente Construction Inc
Tempe Elementary District	Glendale Contracting Corp
Tempe Elementary District	Harney-Naill, Inc
Tempe Elementary District	International Contracting Inc.
Tempe Elementary District	Southern California Roofing
Tempe Union High School District	Low Mountain Construction Inc
Tempe Union High School District	Suft Construction Corp
Tolleson Union High School District	Smith/Woods Contracting
Tuba City Unified District	Okland Construction, Inc.
Tucson Unified District	City of Tucson
Tucson Unified District	Tucson Building & Remodeling
Valentine Elementary District	Pueblo Construction Inc
Wickenburg Unified District	Paul R. Peterson Construction Inc
Window Rock Unified District	Chuska/Sahara
Winslow Unified District	Smith/Woods Contracting
Yuma Union High School District	Copperstate Technologies Inc
Yuma Union High School District	KAZ Construction
Yuma Union High School District	Pilkington Construction Company

f. Consideration of Other Deficiency Corrections Issues

<b>*</b>	lone at this time

## VI. New School Construction

a. Consideration of 2003 Capital Plan New Construction Requests, including projects from:

Buckeye Elementary
◆ Buckeye Union
◆ Cartwright Elementary
Deer Valley Unified
◆ Fowler Elementary
Glendale Elementary
◆ Lake Havasu Unified
◆ Littleton Elementary
Nadaburg Elementary
◆ Palo Verde Elementary

◆ Peoria Unified
Riverside Elementary
◆ Roosevelt Elementary
◆ Vail Unified
◆ Wickenburg Unified
b. Consideration of New Construction Projects Review, Bids, Bid Package and Change Orders, and Expansion/Change of Scope and Increase Project Cost, including projects from:
♦ None at this time
c. Expansion/Change of Scope and Increased Project Cost
◆ None at this time
d. Consideration of Other New Construction Issues
◆ Isaac Elementary
Consideration of Request for Land or Real Property Purchase, Lease, of Donation, including requests from:  a. Steps I and/or II
◆ Chandler Unified
◆ Crane Elementary
◆ Somerton Elementary
Yavapai Accommodation
b. Step III
◆ Buckeye Elementary
◆ Deer Valley Unified
→ J.O. Combs Elementary

VII.

◆ Littlefield Unified	
◆ Maricopa County Regional	
◆ Phoenix Union	
◆ Red Mesa Unified	

c. Consideration of Other Land Related Issues

- Duncan Land Sale
   Reimbursement of District Land Purchase
- VIII. Replenishment of Contingency Funds for Packages including:



IX. Request for Reduction of Square Footage

♦ None at this time

X. Request for Waiver from Guidelines

- None at this time
- XI. Finance Report
- XII. Future Agenda Items
- XIII. Public Comment
- XIV. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.